

**MINUTES OF A REGULAR MEETING OF THE
RECREATION ADVISORY BOARD
January 20, 2010**

CALL TO ORDER

A Regular meeting of the Recreation Advisory Board was called to order at 6:37 PM, Wednesday, January 20, 2010, at the Buena Vista Community Center, E. Main Street, Buena Vista, Colorado by Chairman Earl Richmond. Present members were Earl Richmond, Luke Urbine, Mike Miller, Haley Rollins, Steve Plumb and David Volpe. Also present were Steve Jacobson, Rachel Friedman, Town Administrator Sue Boyd and Recreation Director Erin Reavis.

APPROVAL OF MINUTES

Motion #1 by Luke Urbine, seconded by Steve Plumb, to approve the minutes from the meeting on December 9, 2009 as presented.

AGENDA ADOPTION

Agenda was amended to postpone Facilities Inventory from Old Business until the February meeting.

PUBLIC COMMENT

Steve Jacobson introduced himself and informed the Board of his interest in possibly becoming a part of the Recreation Advisory Board. Rachel Friedman introduced herself and that she, along with Judy Meece will be representing the Public Works Department.

NEW BUSINESS

Road Map for 2010 – The Board discussed what to do for the next six months summarized by a revised time line from Sue Boyd. The Board should have a formal proposal to take to the Board of Trustees by June which should be incorporated into the Town Capital Plan and the 2011 Budget.

The Board discussed the need to track the use of facilities as well as the facilities inventory to help educate the community of the needs of facilities. A list should be compiled for the Trustees for preliminary feedback and the Board should be prepared to continuously refine the cost estimates for each project.

The Board decided to move the focus of the new whitewater features to February from April and discussed the focus of the other projects by months. Board members discussed what the best ways to get public input and that people like to have something to look at like maps and have specific ideas to consider.

Sue Boyd reminded the Board that the Town does still contribute a half time FTE Program Coordinator, Erin Reavis and also develops and maintains park facilities and fields.

The Recreation Advisory Board members should act as the public/community representation for comments, promoting staff ideas and proposals.

A recap of the proposals that have come to the Rec Adv Board was discussed. Sue Boyd mentioned the Skate Park is structurally deteriorating and discussion ensued regarding its use and need for update and maintenance.

The Board discussed the wish list for the roads and sidewalks and the bond, dedicated sales tax, and grant options. Members of the Board were assigned to draft a top five list of needs and a top five wish list and email them the Rachel Friedman.

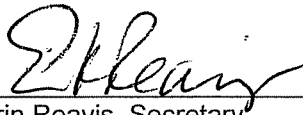
OLD BUSINESS

The Old Business of Facilities Inventory was postponed until the February meeting.

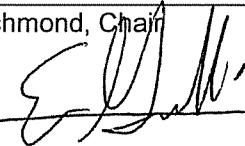
ADJOURNMENT

Earl Richmond adjourned the meeting at 8:07 p.m.

Respectfully submitted:



Erin Reavis, Secretary

Earl Richmond, Chair
 Vice Chairman
